



Heritage Center Advisory Board Meeting
August 23, 2017

AB Members Present: Brenda Clausen, Connie Gardner, Donna Gaydon, Ed Houston, Jenny Martin, Pete Wright

AB Members Absent: Judy Baxendale, Erich Mille, Rod Young

City Staff Present: Tricia Cooke, Director
April Callaway, Office Administrator Supervisor

Guests Present: Kathy Houston, Auston Johnson, Ellie Oaks-Green, Leda Wright
Heritage Senior Adults, Inc. Board of Trustees

Call to Order: April Callaway called the meeting to order at 10:08 am and welcomed everyone.

Minutes: The July 26, 2017 minutes were approved on a motion by Donna Gaydon and seconded by Jenny Martin.

Special Recognition: None

Citizen Comments:

- A. Lynda Brown from Kids Eat!
Lynda is the original founder of the Kids Eat! 501(c)3 program that provides weekend backpacks of food to at-risk children. Last year, there were 55,000 school-age children in the five local school districts that qualified for this service. The Board decided to support her program and request donated foods during October and November. If the participants continue to show interest, we will attempt to provide a place for donated food year-around.

Committee Reports: None

Unfinished Business:

- A. UTA Grant
Director Cooke reported that Murray's Attorney's office has sent a letter informing UTA that we are withdrawing from the grant.

New Business:

- A. Heritage Center Shirts
Leda Wright suggested having an option for participants to purchase Heritage Center shirts. The board decided to create a committee to look into the possibility. Jenny Martin volunteered to help. Director Cooke suggested that the shirts be done on a pre-order basis only so we do not have too many shirts left over. People can complete an order form and then pay for the shirt(s) when they come to pick them up.



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Board Comments: **None**

Director's Report:

Director Cooke reminded the Advisory Board that invitations will be sent out shortly for Murray City's Annual Boards and Commissions Dinner. Please watch for the invitation and be sure to call to RSVP. The Pool Room is almost done, we have scheduled to have the pool table lights installed. The dining room floor has been refinished and looks very nice. Please advertise our Open House scheduled for Monday, September 11 with your friends, neighbors, and family.

The next regular board meeting will be held on **Wednesday, September 27, 2017 at 10:00 am**. There being no further business the meeting adjourned at 11:00 am on a motion by Ed Houston and seconded by Pete Wright. Minutes recorded by April Callaway.